



***Town Council Monthly Meeting  
Town Hall Council Chambers  
December 1, 2014***

In compliance with ADA guidelines, Hearing  
Devices are available upon request

**DRAFT AGENDA**

**6:45 pm Work Session**

1. Draft Agenda Review
2. General Council Discussions
3. Committee Reports:
  - ABC Store – Councilman Wilson Sherrill
  - Beautification Committee – Mayor Pro-Tem Lou DeVita
  - Brunswick Beaches Consortium – Councilman Wilson Sherrill
  - Cape Fear Council of Governments – Mayor Ron Watts
  - Grand Strand Area Transportation Study – Councilman Mike Williams
  - Planning Board – Councilwoman Carol Scott
  - South Brunswick Business Development Committee – Mayor Ron Watts
  - South Brunswick Neighboring Towns & Mayors – Mayor Ron Watts
  - Sunset at Sunset Committee – Councilman Mike Williams
  - Sunset Beach Business & Merchants Association – Councilman Terry Johnson

**7:00 pm Regular Called Council Meeting**

1. Call to Order & Pledge of Allegiance
2. Approval of the Draft Agenda
3. Presentation of 2013/2014 Auditor's Report
4. Presentation of Certificates of Appreciation for Volunteers
5. Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker
6. Town Administrator Report
7. Departmental Reports:
  - a) Police
  - b) Public Works
  - c) Building Inspections
  - d) Fire
  - e) Finance
8. **Old Business**
  - a) Jaguar's Lair Town Negotiating Team – Councilman Wilson Sherrill
  - b) Planning Project Updates:

- Phase 2 of Park – Mayor Pro-Tem DeVita, Councilman Johnson
- Main Street Planning – Mayor Pro-Tem DeVita, Councilwoman Scott
- Vision Plan with Planning Board – Councilwoman Scott, Councilwoman Williams
- Bike Plan - Councilman Sherrill, Councilwoman Scott, Mayor Watts
- Public Works Future Space Plan – Councilman Williams, Councilman Sherrill
- Canal Tax District – Councilman Johnson, Councilwoman Scott, Mayor Watts
- Birdwalk Benches/Dedication Plaques – Councilman Williams

**9. New Business**

- a. Consideration to Retain Town Attorney
- b. Consideration of Adoption of an Ordinance Amending Chapter 72 Parking Regulations
- c. Consideration of Appointment of the Fireman's Relief Fund Board Member
- d. Consideration of Adoption of the Revised Rules for the Public Comment Periods
- e. Consideration of Approval of a Resolution to Apply for a NCDOT Bicycle/Pedestrian Grant
- f. Consideration to Participate in the Development of a Regional Hazard Mitigation Plan for Brunswick, New Hanover and Pender Counties

**10. Public Comments – Comments are limited to three (3) minutes per speaker**

**11. Recess Meeting Until Tuesday, December 2, 2014 at 1:00 pm in the Town Hall Conference Room**

**12. Closed Session Pursuant to 143-318.11 (a) (3) - To consult with an attorney in order to preserve the attorney-client privilege concerning Town Park, Palm Cove and Jaguar's Lair**

**13. Adjournment**